



Denumirea entității emitente: Alumil Rom Industry SA
Sediul social: București, sector 1 Sos. Bucuresti-Ploiesti, nr.42-44,
Complex Baneasa Business & Technology Park, Cladirea A, Aripa A1, parter
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Codul unic de înregistrare la Oficiul Registrului Comerțului: RO10042631
Număr de ordine în Registrul Comerțului: J40/8540/1997
Piața reglementată pe care se tranzacționează valorile mobiliare emise: Bursa de Valori Bucuresti,
Titluri de capital – Categoria Standard

TO: BUCHAREST STOCK EXCHANGE
REF: FINANCIAL COMMUNICATION CALENDAR FOR 2021

We hereby inform you concerning the financial calendar of our company for 2021:

- ❖ Presentation of the preliminary financial results related to 2020 – February 26, 2021;
- ❖ General Meeting of Shareholders for approval of financial statements for the year 2020 – April 23, 2021;
- ❖ Presentation of the annual financial statements related to 2020 – April 26, 2021;
- ❖ Meeting with the investors and financial analysts - May 7, 2021;
- ❖ Presentation of the quarterly report related to the 1st quarter 2021 – May 14, 2021;
- ❖ Presentation of the half-yearly 2021 report – August 20, 2021;
- ❖ Meeting with the investors and financial analysts August 25, 2021;
- ❖ Presentation of the quarterly report related to the 3rd quarter 2021 – November 15, 2021.

SC ALUMIL ROM INDUSTRY SA

Michail Sotiriou
President

Marius Ionita
General Manager